

## GRAND JURY CASE #KC-2001R00301 "MIRACLE CARS" Victim Contact Information

I am a representative of the U.S. Attorney's Office for the Western District of Missouri. This call is in response to your message as a victim to the "Miracle Cars" or "Estate Cars" investigation. I have the following questions to ask you.

NAME: \_\_\_\_\_ SSN: \_\_\_\_\_

ADDRESS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

TELEPHONE: Home: \_\_\_\_\_  
Work: \_\_\_\_\_  
Cell: \_\_\_\_\_  
E-Mail: \_\_\_\_\_

Best time to call:  
\_\_\_\_\_ ☐ am ☐ pm

1. When and how did you first learn about purchasing cars? \_\_\_\_\_  
\_\_\_\_\_

2. Who was the "FINDER" that contacted you? \_\_\_\_\_

3. How many cars were involved, how much was each car, and when and how was payment given to the finder or other party? No. of cars \_\_\_\_\_ x \$ \_\_\_\_\_  
= Total amount \_\_\_\_\_ Date: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

4. Where was the money sent? \_\_\_\_\_

5. What information was given about the car(s) you were purchasing regarding cost, where the car(s) came from, why they were available and were any guarantees referenced? \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

6. Did you request or receive a refund? \_\_\_\_\_  
\_\_\_\_\_

7. Do you have any records of the transaction? \_\_\_\_\_  
\_\_\_\_\_

Did you have any direct contact with the indicted Defendants?

☐ Baker ☐ Nichols ☐ Gomez ☐ Conway ☐ None

REMARKS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

As you know, this investigation is now public knowledge and we are trying to respond to as many victims that have contacted us. This involves numerous people across the country and it may take some time before we contact you again. We will make every effort to keep you informed with as much information that we can, but until we go into full litigation of this case we have no way of knowing the amount of the assets we will be able to recover. The Dept. of Justice will be setting up a website if you wish to contact us with further information. You can also send any information by e-mail to [estate.cars@usdoj.gov](mailto:estate.cars@usdoj.gov). We also suggest you call 1-800-733-6558, extension 4231 to hear the updates on the case as they develop. We appreciate your patience and understanding.

CALLER: \_\_\_\_\_ DATE: \_\_\_\_\_ Logged \_\_\_\_\_ DATA Entered \_\_\_\_\_